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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS ELEVENTH SESSION

(28 June - 2 July 1993)

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Introduction

1. The report of the Industrial Development Board on the work of its eleventh session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.11/SR.1-8), where details of the proceedings are contained, form an integral part of the present report.

2. The following decisions of the Board, reproduced in annex I, call for action by the General Conference at its fifth session:

IDB.11/Dec.2	UNIDO policies: Programming of medium-term plan, 1992-1997 in accordance with current priority areas
IDB.11/Dec.4	UNIDO policies and structure: Future policy framework in accordance with priorities in the medium-term plan, 1994-1999, and resource projections and reformed organizational and staff structure
IDB.11/Dec.13	Industrialization of the least developed countries in the 1990s
IDB.11/Dec.14	Technical assistance to the Palestinian people
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IDB.11/Dec.24	Programme and budgets, 1994-1995
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IDB.11/Dec.27	Joint United Nations/UNIDO Conference Service
IDB.11/Dec.28	Appointment of external auditor
IDB.11/Dec.30	Financial situation of UNIDO
IDB.11/Dec.31	Guidelines for special trust fund projects
IDB.11/Dec.32	UNIDO Staff Pension Committee
IDB.11/Dec.33	Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident
IDB.11/Dec.34	Preparatory arrangements for the fifth session of the General Conference

while the following contain information of relevance to some of the items in the provisional agenda of the fifth session of the Conference:

IDB.11/Dec.3	Development of human resources
IDB.11/Dec.5	The Annual Report of the Director-General for 1992 on the activities of the Organization
IDB.11/Dec.6	Annual Report of UNIDO, 1992: Activities in the field of energy
IDB.11/Dec.8	UNIDO technical cooperation activities in 1992
IDB.11/Dec.9	Second Industrial Development Decade for Africa
IDB.11/Dec.10	Special Programme for the Industrial Development of Asia and the Pacific
IDB.11/Dec.11	Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean
IDB.11/Dec.12	Special Programme for Industrial Development in the Arab countries
IDB.11/Dec.16	Economic and technical cooperation among developing countries
IDB.11/Dec.17	Integration of women in industrial development
IDB.11/Dec.18	UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development
IDB.11/Dec.19	System of Consultations
IDB.11/Dec.20	Development and transfer of technology
IDB.11/Dec.21	Industrial investment promotion
IDB.11/Dec.22	Evaluation of UNIDO programmes and activities
IDB.11/Dec.25	Industrial Development Fund and other voluntary contributions.

3. The eleventh session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 28 June to 2 July 1993 (8 plenary meetings - see IDB.11/SR.1-8).

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

Participation

4. The following 49 of the 53 members of the Board were represented at the session: Austria, Belarus, Belgium, Bolivia, Brazil, Cameroon, Chile, China, Costa Rica, Cuba, Egypt, Ethiopia, Finland, France, Germany, Ghana, Greece, Guinea, Hungary, India, Indonesia, Iran (Islamic Republic of), Iraq, Italy, Japan, Kuwait, Mexico, Morocco, Netherlands, Nigeria, Norway, Pakistan, Peru, Republic of Korea, Romania, Russian Federation, Saudi Arabia, Slovakia, Spain, Sudan, Switzerland, Thailand, Trinidad and Tobago, Tunisia, Turkey, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zimbabwe.

5. The following 35 Member States of UNIDO also participated in the session: Algeria, Argentina, Australia, Bulgaria, Canada, Colombia, Côte d'Ivoire, Czech Republic, Democratic People's Republic of Korea, Denmark, Ecuador, Ireland, Israel, Jordan, Kyrgyzstan, Lebanon, Libyan Arab Jamahiriya, Luxembourg, Malaysia, Mauritius, Namibia, Nepal, Nicaragua, Oman, Panama, Paraguay, Philippines, Poland, Portugal, Qatar, Slovenia, Sweden, Ukraine, Uruguay, Yemen.

6. The Holy See participated as observer.

7. The permanent observer of Palestine also participated.

8. The following United Nations body was represented: United Nations Development Programme.

9. The following specialized agency was represented: United Nations Educational, Scientific and Cultural Organization.

10. The following other intergovernmental organizations were represented: Arab Union for Cement and Building Materials, Commission of the European Communities, Commonwealth Secretariat, Economic Cooperation Organization.

11. The following non-governmental organizations were represented: Institute of Higher Management, International Confederation of Free Trade Unions, Society of Chemical Industry, World Assembly of Small and Medium Enterprises.

Opening of the session

12. The eleventh session of the Industrial Development Board was declared open by the President of the tenth session, P. Balázs (Hungary).

Officers of the eleventh session

13. In accordance with rule 23 of its rules of procedure, the Board elected by acclamation: T. M. Machado Quintella (Brazil) as President; Vicomte G. Vilain XIIII (Belgium), F. Yimer (Ethiopia), K. N. Bakshi (India) as Vice-Presidents; and N. V. Tchoulkov (Russian Federation) as Rapporteur.

Agenda for the eleventh session

14. The Board adopted the following agenda:

1. Opening of the eleventh session.

2. Election of officers.

3. Adoption of the agenda for the eleventh session.

4. UNIDO policies.

5. The annual report of the Director-General for 1992 on the activities of the Organization:
   - (a) UNIDO technical cooperation activities in 1992;
   - (b) Second Industrial Development Decade for Africa;
   - (c) Special Programme for the Industrial Development of Asia and the Pacific;
   - (d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean;
   - (e) Special Programme for Industrial Development in the Arab Countries;
   - (f) Industrialization of the least developed countries;
   - (g) Technical assistance to the Palestinian people;
   - (h) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity;
   - (i) Economic and technical cooperation among developing countries;
   - (j) Integration of women in industrial development;
   - (k) UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development;
   - (l) System of Consultations;
   - (m) Development and transfer of technology;
   - (n) Industrial investment promotion;
   - (o) Evaluation of UNIDO programmes and activities.

6. Report of the Programme and Budget Committee:
   - (a) Scale of assessments;
   - (b) Interim financial performance report and programme performance report;
   - (c) Programme and budgets, 1994-1995;
   - (d) Industrial Development Fund and other voluntary contributions;
   - (e) Working Capital Fund;
   - (f) Joint United Nations/UNIDO Conference Service;
   - (g) Appointment of External Auditor;
   - (h) Electronic data-processing programme;
   - (i) UNIDO Country Director programme;
   - (j) Financial situation of UNIDO.

7. Medium-term plan, 1994-1999.

8. Development of human resources.

9. Guidelines for special trust fund projects.

10. UNIDO activities in the field of restructuring, including privatization.

11. Organizational and staff structure of UNIDO.

12. Personnel matters:
   - (a) UNIDO Staff Pension Committee for 1994-1995;
   - (b) Women in the Secretariat.

13. Administrative matters: Joint Inspection Unit.

14. New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution.

15. Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident.

16. Preparatory arrangements for the fifth session of the General Conference.

17. Matters related to intergovernmental, non-governmental, governmental and other organizations.

18. Date of the twelfth session.

19. Adoption of the report of the eleventh session.

20. Closure of the eleventh session.

Organization of work

15. The Board adopted a proposal by the President to ensure the maximum utilization of available conference-servicing resources (see annex I, decision IDB.11/Dec.1).

16. The Board decided to set up informal, in-session consultations with the aim of facilitating the drafting of decisions and entrusted Vice-President Vicomte G. Vilain XIIII (Belgium) to chair those consultations (IDB.11/SR.2, paras. 1-2).

II. UNIDO POLICIES WITHIN THE CURRENT PRIORITIES OF THE MEDIUM-TERM PLAN, 1992-1997

17. The Board decided to discuss simultaneously the part of item 4 (UNIDO policies) related to policy frameworks, item 8 (Development of human resources) and item 10 (UNIDO activities in the field of restructuring, including privatization). The Board had before it the Annual Report of UNIDO, 1992 (IDB.11/10, chap. I and chap. V.C, paras. 110-118); reports submitted by the Director-General proposing policy frameworks for the UNIDO programme on small- and medium-scale industries (IDB.11/14), and the UNIDO programme on industrial rehabilitation and modernization (IDB.11/20); a progress report by the Director-General on the development of human resources (IDB.11/11, chap. XVI); a summary of the in-depth evaluation of the industrial human resource development programme of UNIDO (IDB.11/CRP.3); and a report by the Director-General on UNIDO activities in the field of restructuring, including privatization (IDB.11/24). The debate on the three subjects is reflected in summary record IDB.11/SR.5, paragraphs 9 to 91. The Board considered two draft decisions submitted by the President (IDB.11/L.24 and IDB.11/L.25) and adopted decisions IDB.11/Dec.2 and IDB.11/Dec.3 (see annex I).

III. UNIDO FUTURE POLICY FRAMEWORK IN ACCORDANCE WITH PRIORITIES IN THE MEDIUM-TERM PLAN, 1994-1999; ORGANIZATIONAL AND STAFF STRUCTURE OF UNIDO; NEW CONCEPTS AND APPROACHES FOR COOPERATION IN INDUSTRIAL DEVELOPMENT IN CONFORMITY WITH ARTICLE 2 (C) OF THE CONSTITUTION

18. The Board decided to discuss simultaneously the part of item 4 (UNIDO policies) related to the future policies of UNIDO, item 7 (Medium-term plan, 1994-1999), item 11 (Organizational and staff structure of UNIDO) and item 14 (New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution). The Board had before it a report by the Director-General on the future policy framework of UNIDO in accordance with medium-term plan priority areas and resource projections (IDB.11/27), a report by the President of the tenth session of the Board on the relative priorities within the medium-term plan, 1994-1999: UNIDO's future and reform in a changing world (IDB.11/28), a note by the Secretariat on the organizational and staff structure of UNIDO (IDB.11/[illegible]), and a report by the Director-General on new concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution (IDB.11/13). The debate on the subjects is reflected in summary records IDB.11/SR.5, paragraphs 92 to 111, IDB.11/SR.6, paragraphs 1 to 62 and IDB.11/SR.7, paragraphs 1 to 39. The Board considered a draft decision submitted by the President (IDB.11/L.26) and, with amendments, adopted decision IDB.11/Dec.4 (see annex I).

IV. THE ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1992 ON THE ACTIVITIES OF THE ORGANIZATION

19. The Board decided to discuss simultaneously sub-items 5 (a) to (o) of the agenda (see sections A to O below). For the consideration of those items and sub-items, the Board had before it the Annual Report of UNIDO, 1992 (IDB.11/10) and a progress report on specific activities submitted by the Director-General (IDB.11/11). The debate is reflected in summary records IDB.11/SR.1, paragraphs 29 to 55, IDB.11/SR.2, paragraphs 3 to 76 and IDB.11/SR.3, paragraphs 1 to 80. The Board considered three draft decisions submitted by the President (IDB.11/L.1, IDB.11/L.2, IDB.11/L.10) and adopted decisions IDB.11/Dec.5, IDB.11/Dec.6 and IDB.11/Dec.7 (see annex I).

A. UNIDO technical cooperation activities in 1992

20. In addition to the documentation mentioned in paragraph 19 above, the Board had before it a list of technical cooperation projects approved and/or operational in 1992 (IDB.11/CRP.1). The Board considered a draft decision submitted by the President (IDB.11/L.3) and adopted decision IDB.11/Dec.8 (see annex I).

B. Second Industrial Development Decade for Africa

21. The Board considered a draft decision submitted by the President (IDB.11/L.13) and adopted decision IDB.11/Dec.9 (see annex I).

C. Special Programme for the Industrial Development of Asia and the Pacific

22. The Board considered a draft decision submitted by the President (IDB.11/L.7) and adopted decision IDB.11/Dec.10 (see annex I).

D. Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean

23. The Board considered a draft decision submitted by the President (IDB.11/L.4) and adopted decision IDB.11/Dec.11 (see annex I).

E. Special Programme for Industrial Development in the Arab Countries

24. The Board considered a draft decision submitted by the President (IDB.11/L.11) and adopted decision IDB.11/Dec.12 (see annex I).

F. Industrialization of the least developed countries

25. The Board considered a draft decision submitted by the President (IDB.11/L.23) and adopted decision IDB.11/Dec.13 (see annex I).

G. Technical assistance to the Palestinian people

26. The Board considered a draft decision submitted by the Group of 77 (IDB.11/L.32). The representative of the United States of America requested a vote on the draft decision. At the request of the representative of Sudan, the vote was taken by roll-call. By 46 votes to 1, the Board adopted decision IDB.11/Dec.14 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 36 to 39 and 43 to 47.

H. Technical assistance to the South African national liberation movements recognized by the Organization of African Unity

27. The Board considered a draft decision submitted by the President (IDB.11/L.8) and adopted decision IDB.11/Dec.15 (see annex I). For a statement made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 50.

I. Economic and technical cooperation among developing countries

28. The Board considered a draft decision submitted by the President (IDB.11/L.9) and adopted decision IDB.11/Dec.16 (see annex I).

J. Integration of women in industrial development

29. The Board considered a draft decision submitted by the President (IDB.11/L.22) and adopted decision IDB.11/Dec.17 (see annex I).

K. UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development

30. The Board considered a draft decision submitted by the President (IDB.11/L.14) and adopted decision IDB.11/Dec.18 (see annex I).

L. System of Consultations

31. In addition to the documentation mentioned in paragraph 19 above, the Board had before it a report by the Director-General on the Consultations held in 1992 and plan for technical cooperation follow-up activities (IDB.11/17). The Board also had before it the reports on the Regional Consultation on the Petrochemical Industry in the Arab Countries (ID/383) and on the Regional Consultation on the Restructuring of the Capital Goods Industry in Latin America and the Caribbean (ID/385). The Board considered a draft decision submitted by the President (IDB.11/L.6) and adopted decision IDB.11/Dec.19 (see annex I).

M. Development and transfer of technology

32. The Board considered a draft decision submitted by the President (IDB.11/L.12) and adopted decision IDB.11/Dec.20 (see annex I).

N. Industrial investment promotion

33. The Board considered a draft decision submitted by the President (IDB.11/L.16) and adopted decision IDB.11/Dec.21 (see annex I). For a statement made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 62.

O. Evaluation of UNIDO programmes and activities

34. The Board considered a draft decision submitted by the President (IDB.11/L.5) and adopted decision IDB.11/Dec.22 (see annex I).

V. REPORT OF THE PROGRAMME AND BUDGET COMMITTEE

35. The Board decided to discuss simultaneously sub-items 6 (a) to (j) of the agenda. The Board had before it the report of the Programme and Budget Committee on the work of its ninth session (IDB.11/15 and Add.1) and the documents mentioned in sections A to J below. The debate on item 6 as a whole is reflected in summary records IDB.11/SR.4, paragraphs 1 to 81 and IDB.11/SR.5, paragraphs 1 to 8.

A. Scale of assessments

36. The Board had before it a note by the Secretariat on the scale of assessments for the fiscal period 1994-1995 (IDB.11/5 and Add.1). The Board considered a draft decision submitted by the President (IDB.11/SR.8, para. 68) and adopted decision IDB.11/Dec.23 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 70 to 74.

B. Interim financial performance report and programme performance report

37. The Board had before it the interim financial performance report for the biennium 1992-1993 submitted by the Director-General (PBC.9/7 and Corr.1) and the Annual Report of UNIDO, 1992 (IDB.11/10). At the proposal of the President, the Board took note of that documentation (cf. IDB.11/SR.8, paras. 75-76).

C. Programme and budgets, 1994-1995

38. The Board had before it the revised proposals of the Director-General for the programme and budgets, 1994-1995 (IDB.11/2/Rev.1 and Add.1). The Board considered a draft decision submitted by the President (IDB.11/L.21) and adopted decision IDB.11/Dec.24 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 78 and 79.

D. Industrial Development Fund and other voluntary contributions

39. The Board had before it a report by the Director-General on the estimated resource level and programming for 1994 and 1995 (IDB.11/4), information on the nature of projects financed from the Industrial Development Fund (IDB.11/10, chap. III, paras. 129-137 and appendix G) and lists of projects approved under the Industrial Development Fund (PBC.9/CRP.1). The Board considered a draft decision submitted by the President (IDB.11/L.18) and adopted decision IDB.11/Dec.25 (see annex I).

E. Working Capital Fund

40. The Board had before it a report by the Director-General containing the status of advances to the Working Capital Fund (IDB.11/6 and Add.1, annex II) and proposals by the Director-General for the Working Capital Fund for 1994-1995 (IDB.11/3). The Board considered a draft decision submitted by the President (IDB.11/L.17) and adopted decision IDB.11/Dec.26 (see annex I).

F. Joint United Nations/UNIDO Conference Service

41. The Board had before it a report by the Director-General on the subject (IDB.11/21). The Board considered a draft decision submitted by the President (IDB.11/L.19) and adopted decision IDB.11/Dec.27 (see annex I).

G. Appointment of External Auditor

42. The Board had before it a report by the Director-General on candidatures for the appointment of an external auditor (IDB.11/22). The Board considered a draft decision submitted by the European Community (cf. IDB.11/SR.8, para. 86) and adopted decision IDB.11/Dec.28 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 84 to 87.

H. Electronic data-processing programme

43. The Board considered a report by the Director-General on the subject (IDB.11/23).

I. UNIDO Country Director programme

44. The Board had before it a report by the Director-General on the financial situation of the UNIDO Country Director programme (IDB.11/7). The Board considered a draft decision submitted by the President (IDB.11/L.28) and adopted decision IDB.11/Dec.29 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 90.

J. Financial situation of UNIDO

45. The Board had before it a report by the Director-General on the financial situation of UNIDO (IDB.11/6 and Add.1). The Board considered a draft decision submitted by the President (IDB.11/L.20) and adopted decision IDB.11/Dec.30 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 93 to 95.

VI. GUIDELINES FOR SPECIAL TRUST FUND PROJECTS

46. The Board had before it a report by the Director-General on the subject (IDB.11/19). The debate on item 9 is reflected in summary record IDB.11/SR.7, paragraphs 40 to 52. The Board considered a draft decision submitted by the President (IDB.11/L.27) and adopted decision IDB.11/Dec.31 (see annex I). For a statement made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 97.

VII. PERSONNEL MATTERS

47. Under the overall item 12, the Board had before it a statement of the staff of UNIDO submitted by the President of the Staff Council through the Director-General (IDB.11/30).

A. UNIDO Staff Pension Committee for 1994-1995

48. The Board had before it a report by the Director-General on representation of the UNIDO governing body on the UNIDO Staff Pension Committee (IDB.11/9). The debate on item 12 (a) is reflected in summary record IDB.11/SR.7, paragraphs 53 and 54. The Board considered a draft decision submitted by the President (IDB.11/L.31 and summary record IDB.11/SR.8, para. 99) and adopted decision IDB.11/Dec.32 (see annex I).

B. Women in the Secretariat

49. The Board had before it the Annual Report of UNIDO, 1992 (IDB.11/10, chap. VII.A) and a progress report by the Director-General on the subject (IDB.11/11, chap. XVII). The subject was referred to during the debate on item 5 (see para. 19 above). At the proposal of the President, the Board took note of the progress reports on the subject (cf. IDB.11/SR.8, paras. 101-102).

VIII. ADMINISTRATIVE MATTERS: JOINT INSPECTION UNIT

50. The Board had before it a note by the Secretariat on activities of the Joint Inspection Unit in 1992 and early 1993 of relevance to UNIDO (IDB.11/12). At the suggestion of the President, the Board took note of the information provided by the Secretariat (IDB.11/SR.7, paras. 58-59).

IX. PARTICIPATION OF UNIDO IN INTERNATIONAL COOPERATION TO STUDY AND MITIGATE THE CONSEQUENCES OF THE CHERNOBYL ACCIDENT

51. The Board had before it a report by the Director-General on the subject (IDB.11/8). The debate on item 15 is reflected in summary record IDB.11/SR.3, paragraphs 81 to 94. The Board considered a draft decision submitted by the President (IDB.11/L.15) and adopted decision IDB.11/Dec.33 (see annex I).

X. PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE

52. The Board had before it a report by the Director-General on the subject (IDB.11/26). The debate on item 16 is reflected in summary record IDB.11/SR.7, paragraphs 60 to 74. The Board considered a draft decision submitted by the President (IDB.11/L.29) and adopted decision IDB.11/Dec.34 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 106 to 108.

XI. MATTERS RELATED TO INTERGOVERNMENTAL, NON-GOVERNMENTAL, GOVERNMENTAL AND OTHER ORGANIZATIONS

53. The Board had before it notes by the Director-General on information on inter-governmental organizations not in the United Nations system (IDB.11/18) and on applications from non-governmental organizations for consultative status (IDB.11/16). The debate on item 17 is reflected in summary record IDB.11/SR.7, paragraphs 75 to 87. The Board considered two draft decisions submitted orally by the President (cf. IDB.11/SR.7, paras. 75 and 77) and adopted decisions IDB.11/Dec.35 and IDB.11/Dec.36 (see annex I).

XII. DATE OF THE TWELFTH SESSION

54. At the proposal of the President (see summary record IDB.11/SR.8, paras. 110 and 112), the Board adopted decisions IDB.11/Dec.37 and IDB.11/Dec.38 (see annex I).

XIII. ADOPTION OF THE REPORT OF THE ELEVENTH SESSION

55. The Board considered the draft report (IDB.11/L.30) and adopted it as a whole with the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see summary record IDB.11/SR.8, paras. 114-115).

XIV. SUSPENSION OF THE ELEVENTH SESSION

56. On 2 July, at 6.20 p.m., the Board suspended its eleventh session (see annex I - IDB.11/Dec.39).

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS ELEVENTH SESSION*

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* All decisions were adopted by consensus except for decision IDB.11/Dec.14 (see footnote a/ below). Discussions related to the adoption of the decisions, including details of voting, are reflected in the summary records cited in the present contents.

a/ Decision IDB.11/Dec.14 was adopted by a roll-call vote of 46-1-0.

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IDB.11/Dec.1 UTILIZATION OF AVAILABLE CONFERENCE-SERVICING RESOURCES

The Industrial Development Board, with the aim of utilizing the available conference-servicing resources to the maximum extent possible, decided to suspend with immediate effect rule 32 of its rules of procedure relating to the quorum, for the meetings of its eleventh session only and provided no substantive decisions were taken at those meetings.

1st plenary meeting
28 June 1993

IDB.11/Dec.2 UNIDO POLICIES: PROGRAMMING OF MEDIUM-TERM PLAN, 1992-1997 IN ACCORDANCE WITH CURRENT PRIORITY AREAS

The Industrial Development Board:

(a) Took note of the proposed policy frameworks for the UNIDO programme for industrial rehabilitation and modernization as outlined in paragraphs 15 to 18 of document IDB.11/20-GC.5/12 and for the UNIDO programme for small- and medium-scale industries as outlined in paragraphs 13 to 17 of document IDB.11/14-GC.5/11;

(b) Stressed the need for coordination with other donor programmes, especially other United Nations agencies, and to avoid overlap;

(c) Requested the Director-General to further elaborate his proposed policy framework for the UNIDO programme for industrial rehabilitation and modernization with a view to:

(i) Assuring that the main thrust of the policy framework is geared to the industrialization objectives of developing countries;

(ii) Including an additional subprogramme concerning privatization, in particular in the developing countries, in the field of industrial restructuring along the lines of paragraphs 24 to 30 of document IDB.11/24, taking due account of the activities of other United Nations agencies in the area of privatization;

(d) Invited the Director-General to identify and mobilize financial resources accordingly;

(e) Further requested the Director-General to submit to the General Conference at its fifth session his policy frameworks for the UNIDO programme on small- and medium-scale industries and for the revised UNIDO programme on industrial rehabilitation and modernization.

8th plenary meeting
2 July 1993

IDB.11/Dec.3 DEVELOPMENT OF HUMAN RESOURCES

The Industrial Development Board:

(a) Reiterated that human resource development is one of the main priorities of the UNIDO Organization;

(b) Recognized that the role of Governments in a market-based industrial environment had changed and that the industrial sector was expected to take more responsibility for its own human resource development;

(c) Took note with appreciation of the report of the in-depth evaluation of UNIDO's activities in the field of industrial human resource development prepared by the UNIDO Evaluation Staff;

(d) Recognized the strategic importance of industrial human resources development as it is interrelated with employment, education, skill and capacity development, the need to apply them in favourable conditions of employment and self-employment, health and working conditions, and the status and role of women, to accelerate industrialization;

(e) Urged the Director-General to coordinate the various human resource development-related activities and programmes in industrial development sectors on the basis of an integrated thematic approach, to be based on the three main themes suggested by the evaluation report, namely: employment and manpower development, science and technology and social issues;

(f) Requested the Director-General to continue to improve the UNIDO programme on human resource development in coordination and close cooperation with other United Nations organs, and in particular to negotiate a new inter-agency agreement with the International Labour Organisation and the United Nations Educational, Scientific and Cultural Organization, and to participate actively in inter-agency discussions on human resource development as well as to improve in-house coordination;

(g) Requested the Director-General to give UNIDO's human resource development activities further consideration in his review of the programmes and structure of UNIDO, taking full account of the recommendations of the in-depth evaluation for the human resource development programme especially concerning the need to strengthen the managerial capacity of the industrial sector.

8th plenary meeting
2 July 1993

IDB.11/Dec.4 UNIDO POLICIES AND STRUCTURE: FUTURE POLICY FRAMEWORK IN ACCORDANCE WITH PRIORITIES IN THE MEDIUM-TERM PLAN, 1994-1999, AND RESOURCE PROJECTIONS AND REFORMED ORGANIZATIONAL AND STAFF STRUCTURE

The Industrial Development Board:

(a) Took note of the report by the Director-General on the status of drawing up a future policy framework of UNIDO in accordance with medium-term plan priority areas and resource projections (IDB.11/27) as well as the note by the Secretariat on the organizational and staff structure of UNIDO (IDB.11/25) and noted in particular that the Director-General was currently reviewing the programme and structure of UNIDO in the light of current economic industrial and technological developments;

(b) Took note of the report of the President of the tenth session of the Board on the relative priorities within the context of the medium-term plan, 1994-1999 (IDB.11/28) and of the positions of Member States and regional groups on the same matter, and the report of the Director-General on new concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution (IDB.11/13);

(c) Requested the Director-General:

(i) To complete the exercise mentioned in his report (IDB.11/27) as soon as possible and submit to a resumed eleventh session of the Board his proposals on the future policy framework of UNIDO in conjunction with the submission of his proposals on the organizational and staff structure of the Organization;

(ii) To convene the resumed eleventh session of the Board from 28 to 29 October 1993 for the purpose of considering his proposals, and finalizing recommendations therein on the basis of consensus for submission to the General Conference at its fifth session;

(iii) To communicate his proposals referred to in paragraph (i) above, together with the updated information on the implications of the United Nations system-wide reforms, as well as information regarding the current structural reforms in the other United Nations specialized agencies to Member States for their consideration in an appropriate time before the resumed session of the Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.5 THE ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1992 ON THE ACTIVITIES OF THE ORGANIZATION

The Industrial Development Board:

(a) Expressed the hope that in future the annual reports of UNIDO would be more concise and more clearly focused, in particular concerning the quality of UNIDO's technical cooperation activities;

(b) Requested the Director-General to write for future annual reports a brief introduction, summarizing his appreciation of the past year and outlining the major activities for the forthcoming one.

8th plenary meeting
2 July 1993

IDB.11/Dec.6 ANNUAL REPORT OF UNIDO, 1992: ACTIVITIES IN THE FIELD OF ENERGY

The Industrial Development Board encouraged the Director-General to further pursue the full implementation of Board decision IDB.10/Dec.2 in order to strengthen the energy capacity of developing countries with due regard to environmental aspects.

8th plenary meeting
2 July 1993

IDB.11/Dec.7 ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1992 ON THE ACTIVITIES OF THE ORGANIZATION: DRUG ABUSE CONTROL ACTIVITIES

The Industrial Development Board:

(a) Was fully aware of the Political Declaration and the Global Programme of Action on drug abuse control adopted by the United Nations General Assembly in its resolution S-17/2 and the Comprehensive Multidisciplinary Outline of Future Activities in Drug Abuse Control (Report of the International Conference on Drug Abuse and Illicit Trafficking, Vienna, 17-26 June 1987, chap. I) and of their continued importance and validity;

(b) Recalled the relevant provisions of General Assembly resolutions 44/141, 45/179 and 47/100 concerning the establishment and updating of the United Nations System-Wide Action Plan on Drug Abuse Control;

(c) Took note that General Assembly resolution 47/100 stressed the important role of the United Nations, its relevant bodies and the specialized agencies in supporting concerted action in the fight against drug abuse and expressed concern that there had been limited progress by the agencies of the United Nations system in incorporating within their programmes and activities action aimed at dealing with drug-related problems in the manner envisioned in the System-Wide Action Plan, including the establishment of agency-specific implementation plans;

(d) Emphasized that the problem of drug abuse had to be considered within the broad context of socio-economic development where UNIDO continued to play a significant role;

(e) Recognized the contribution that UNIDO could make in the field of industrial development to the effective implementation of the relevant sectors of the Global Programme of Action;

(f) Requested the Director-General, in conformity with General Assembly resolution 47/100, to designate an agenda item for the Board to consider UNIDO's contribution to the System-Wide Action Plan and to ensure that activities relating to drug abuse control be reflected in the relevant programmes (i.e. activities described in the Annual Report of UNIDO, 1992 - IDB.11/10, chap. V, paras. 31 and 43);

(g) Further requested the Director-General, in close cooperation with the United Nations International Drug Control Programme, to extend, as appropriate, UNIDO assistance to Member States in the promotion and implementation of the Global Programme of Action and to follow the implementation of the relevant sections of that Programme within the mandate of UNIDO;

(h) Called upon Member States to consistently emphasize the importance of drug abuse control within the broader context of socio-economic development and elicit the support of non-governmental agencies and the private sector in the implementation of drug abuse control activities in order to widen the scope of activities;

(i) Urged the Director-General to seek access to additional voluntary funding, including resources from the United Nations International Drug Control Programme, for the implementation of the System-Wide Action Plan activities of UNIDO.

8th plenary meeting
2 July 1993

IDB.11/Dec.8 UNIDO TECHNICAL COOPERATION ACTIVITIES IN 1992

The Industrial Development Board:

(a) Requested the Director-General to continue his efforts to implement the operative paragraphs contained in Board decision IDB.9/Dec.7, General Conference resolution GC.4/Res.3 and decision GC.4/Dec.11 on UNIDO technical cooperation activities;

(b) Requested the Director-General to continue improving the quality of technical cooperation projects as indicated in paragraph 26 of document IDB.11/11-GC.5/10 and to present his recommendations to the next regular session of the Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.9 SECOND INDUSTRIAL DEVELOPMENT DECADE FOR AFRICA

The Industrial Development Board:

(a) Took note of the Mauritius Declaration on Africa's Accelerated Industrial Recovery and Development in the Context of the Second Industrial Development Decade for Africa (1993-2002) and Beyond, adopted by the Conference of African Ministers of Industry at its eleventh meeting;

(b) Called on African countries to formulate concrete policy and take institutional and other measures to ensure full implementation of their national and subregional programmes for the Second Industrial Development Decade for Africa (IDDA), including the establishment of an enabling environment for the development of the private sector and the attraction of substantial financial and technical resources for investment in the priority areas of the programme for the Second IDDA;

(c) Reaffirmed the primary responsibilities of the African countries in the implementation of the programme for the Second IDDA and the need for a substantial flow of technical and financial resources from the international community towards the industrialization of Africa and in particular the implementation of the programme for the new Decade;

(d) Called on Africa's development partners and development finance institutions to allocate substantial resources to the implementation of the programme of the Second IDDA at the national and subregional level;

(e) Also called upon African countries that have not yet done so to establish national coordinating committees for the Second IDDA and to take full account of the priorities of the Second IDDA in policy and programme formulation for the industrial sector, including ensuring that such programmes as structural adjustment programmes fully take into consideration the implementation of the programme for the Second IDDA;

(f) Urged the Director-General to ensure the adoption of an integrated approach in the implementation of the IDDA-related programmes and their coordination with those of the relevant units in the Secretariat;

(g) Requested the Director-General to ensure that the objectives, strategies and programme of the Second IDDA are fully reflected in the review of the medium-term plan of UNIDO;

(h) Further requested the Director-General to take necessary measures to ensure the enhancement and proper functioning in the Secretariat to fully monitor and implement the Second IDDA;

(i) Also requested the Director-General in cooperation with the Executive Secretary of the Economic Commission for Africa and the Secretary-General of the Organization of African Unity, as well as the relevant international and African regional and subregional organizations, to continue to provide the necessary assistance to African countries in the formulation and implementation of their national, subregional and regional programmes for IDDA including the organization of meetings for the working group of governmental experts.

8th plenary meeting
2 July 1993

IDB.11/Dec.10 SPECIAL PROGRAMME FOR THE INDUSTRIAL DEVELOPMENT OF ASIA AND THE PACIFIC

The Industrial Development Board:

(a) Requested the Director-General to formulate, in close consultation with the countries concerned, new programmes and projects that are of a regional/subregional character in the areas as set out in General Conference resolution GC.3/Res.18 and decision GC.4/Dec.12, bearing in mind that the aspect of economic and technical cooperation among developing countries (ECDC/TCDC) is duly incorporated;

(b) Also requested the Director-General to secure sufficient financial resources from all possible sources for the effective implementation of the ongoing programmes and projects as well as the new ones to be formulated in accordance with paragraph (a) above;

(c) Urged Member States to support programmes and projects that are regional or

subregional in character through voluntary contributions within the Industrial Development Fund, trust funds and other sources;

(d) Requested the Director-General to increase efforts to promote investment in the industrial sector in countries of the region, taking into account the measures adopted by those countries to facilitate and promote investment;

(e) Requested the Director-General to establish contacts and coordinate his efforts with international, regional, bilateral and local financial institutions in the implementation of the present decision.

8th plenary meeting
2 July 1993

IDB.11/Dec.11 REGIONAL COOPERATION PROGRAMME FOR THE INDUSTRIAL RECOVERY OF LATIN AMERICA AND THE CARIBBEAN

The Industrial Development Board:

(a) Requested the Director-General to take the necessary measures for the full implementation of the five projects originally approved by the General Conference, within the Regional Programme (GC.3/Res.17);

(b) Further requested the Director-General to identify new programmes and projects for the region in particular for those countries that have not yet benefited from the Regional Programme.

8th plenary meeting
2 July 1993

IDB.11/Dec.12 SPECIAL PROGRAMME FOR INDUSTRIAL DEVELOPMENT IN THE ARAB COUNTRIES

The Industrial Development Board:

(a) Recognized the growing need to promote industrial development in the Arab countries and to develop their industrial capacities and human resources with a view to strengthen and expand regional industrial cooperation and to respond to the requirements of accelerated industrialization in the least developed Arab countries;

(b) Reaffirmed the role of UNIDO in the promotion of industrial development in the Arab region with particular emphasis on the needs of Arab least developed countries;

(c) Welcomed the initiative taken by the Arab regional organizations (Rabat, Morocco, 22-23 June 1993) to invite the Director-General of UNIDO to the Meeting of Arab Ministers of Industry in June 1994 to discuss the challenges, tasks and prospects of industrial development in the Arab region in view of the world changes;

(d) Requested the Director-General to assist in convening the second inter-agency meeting of the Arab and international organizations by the end of January 1994 at Cairo at the premises of the League of Arab States to discuss a new set of project documents, more effective modalities of mobilization of financial resources and the review of the priority areas of the Special Programme as recommended by the recent meeting of the Arab regional organizations held at Rabat, Morocco;

(e) Further requested the Director-General to take the necessary measures to enhance the capabilities of the Arab Countries Programme in the Secretariat to cope with the increased demands of the activities of the Special Programme for Industrial Development in the Arab Countries;

(f) Also requested the Director-General to strengthen cooperation with the Arab regional organizations in planning joint projects, reviewing the priority areas and the mobilization of financial resources for the Special Programme.

8th plenary meeting
2 July 1993

IDB.11/Dec.13 INDUSTRIALIZATION OF THE LEAST DEVELOPED COUNTRIES IN THE 1990s

The Industrial Development Board:

(a) Urged Member States to make new or to increase their financial contributions to the Industrial Development Fund for the implementation of the Industrial Action Programme for the Least Developed Countries (PI/114);

(b) Appealed to the international community, especially the developed countries, regional and multilateral financial institutions and direct private investors, to increase their financial and technological support for the development of the priority sectors included in the Industrial Action Programme for the Least Developed Countries and adopted by the General Conference at its fourth session;

(c) Requested the Director-General to pay particular attention in the current reform exercise and to continue to accord highest priority to the least developed countries in the programme of the Organization, including the use of funds from the Special Industrial Services programme, the Industrial Development Fund and other sources available to UNIDO in order to assist in the implementation of the Industrial Action Programme for the Least Developed Countries adopted by the General Conference at its fourth session;

(d) Requested the Director-General to report on the implementation of General Conference resolutions GC.4/Res.9, which recalls the Paris Declaration and the Programme of Action of the Second United Nations Conference on the Least Developed Countries, and GC.4/Res.10 on the Industrial Action Programme for the Least Developed Countries, to the fifth session of the General Conference and the twelfth session of the Industrial Development Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.14 TECHNICAL ASSISTANCE TO THE PALESTINIAN PEOPLE

The Industrial Development Board:

(a) Recalled General Assembly resolution 47/170 of December 1992 on assistance to the Palestinian people;

(b) Recalled also General Conference resolutions GC.3/Res.13 and GC.4/Res.7 as well as Board decision IDB.9/Dec.6 on technical assistance to the Palestinian people;

(c) Realized the increasing need to provide economic and technical assistance to the Palestinian people;

(d) Took note with appreciation of the progress report by the Director-General on technical assistance to the Palestinian people (IDB.11/11-GC.5/10);

(e) Requested the Director-General to continue his efforts to implement Conference resolutions GC.3/Res.13 and GC.4/Res.7 and Board decision IDB.9/Dec.6;

(f) Further called for the immediate lifting of Israeli restrictions and obstacles hindering the implementation of assistance projects by the United Nations Development Programme, other United Nations bodies and others providing economic and technical assistance to the Palestinian people in the occupied Palestinian territory;

(g) Also requested the Director-General to increase UNIDO assistance to the Palestinian people, in close cooperation with the Palestine Liberation Organization;

(h) Also requested the Director-General to report to the General Conference at its fifth session on the progress made in the implementation of the present decision.

8th plenary meeting
2 July 1993

IDB.11/Dec.15 TECHNICAL ASSISTANCE TO THE SOUTH AFRICAN NATIONAL LIBERATION MOVEMENTS RECOGNIZED BY THE ORGANIZATION OF AFRICAN UNITY

The Industrial Development Board:

(a) Emphasized that increased UNIDO technical assistance to the South African national liberation movements recognized by the Organization of African Unity, especially in key industrial areas, would contribute to improving the economic welfare of the people, especially with the creation of employment opportunities;

(b) Requested the Director-General to increase technical assistance to the South African national liberation movements recognized by the Organization of African Unity, especially in the areas of industrial training, development of small-scale industries and maintenance of equipment.

8th plenary meeting
2 July 1993

IDB.11/Dec.16 ECONOMIC AND TECHNICAL COOPERATION AMONG DEVELOPING COUNTRIES

The Industrial Development Board:

(a) Requested the Director-General to strengthen the programme for economic and technical cooperation among developing countries (ECDC/TCDC) and to identify and exploit its potential more fully in order to achieve more tangible results;

(b) Stressed that the effectiveness of industrial ECDC/TCDC activities depends on the support of Member States;

(c) Requested the Director-General to seek information from developing countries regarding their needs/capabilities in the field of industrial development with a view to identifying and promoting specific ECDC/TCDC activities and opportunities and to report on his conclusions and recommendations to the Industrial Development Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.17 INTEGRATION OF WOMEN IN INDUSTRIAL DEVELOPMENT

The Industrial Development Board:

(a) Stressed the importance of the consideration of women in the context of UNIDO's response to sustainable development, including poverty alleviation, as called for in Agenda 21;

(b) Requested the Director-General to ensure that gender considerations are integrated into all operational and research activities of UNIDO;

(c) Further requested the Director-General to continue implementing the UNIDO programme for the integration of women in industrial development (1990-1995), in particular to intensify its efforts to consider gender issues as a cross-sectoral substantive theme in its operational and research activities, and to contribute to the preparations for the Fourth World Conference on Women: Action for Equality, Development and Peace, to be held at Beijing, China, in 1995, by highlighting issues related to women in industrial development.

8th plenary meeting
2 July 1993

IDB.11/Dec.18 UNIDO ENVIRONMENT PROGRAMME, INCLUDING FOLLOW-UP TO THE UNITED NATIONS CONFERENCE ON ENVIRONMENT AND DEVELOPMENT

The Industrial Development Board:

(a) Bore in mind the need for strengthening coordination of UNIDO's contribution to

sustainable industrial development with the efforts of other international agencies in order to avoid duplication of efforts and waste of resources;

(b) Recognized the importance of enhancing the promotion of ecologically sustainable industrial development (ESID) through undertaking, inter alia, technical cooperation, transfer of technology, training, dissemination of information and investment promotion activities in developing countries;

(c) Recalled the decisions of the Commission for Sustainable Development and in particular the decisions on the need to further enhance the inter-agency coordination; the guidelines to the Secretariat for organizing information, as well as agreements on arrangements to give effect to the decisions of the United Nations Conference on Environment and Development and on progress achieved on transfer of environmentally sound technology;

(d) Recalled in particular the request to the United Nations specialized agencies to attain greater progress in integrating the concept of sustainable development into their programmes and projects and make it an integral part of their decision-making process and institutional objectives;

(e) Stressed the importance of ecologically sustainable industrial development for the achievement of the objectives of Agenda 21 through the creation of economic opportunities and as a source of livelihood, income and technological innovations;

(f) Also stressed the importance of the linkage between the environmental and economic aspects of cleaner production through technical assistance to developing countries for recycling of wastes and utilization of by-products of industries;

(g) Requested the Director-General to engage the Organization in supporting the implementation of Agenda 21, especially in areas such as integrating environment and development in decision-making, protection of the atmosphere, environmentally sound management of biotechnology, strengthening the role of business and industry, transfer of environmentally sound technology and chemical safety;

(h) Also requested the Director-General to engage the Organization in global efforts to protect the ozone layer in accordance with the Montreal Protocol;

(i) Further requested the Director-General to initiate negotiations with developed countries to increase environmentally-friendly technology flow to developing countries;

(j) Also requested the Director-General to implement the present decision within authorized regular budget resources and by mobilization of additional extrabudgetary resources, as described in chapter XII of document IDB.11/11-GC.5/10.

8th plenary meeting
2 July 1993

IDB.11/Dec.19 SYSTEM OF CONSULTATIONS

The Industrial Development Board:

(a) Took note of the conclusions and recommendations of the Consultations held during 1992, as contained in documents ID/383 and ID/385, and of the report of the Director-General on those Consultations including the plan of action for technical cooperation follow-up activities (IDB.11/17);

(b) Requested the Director-General to further seek ways of enhancing the efficiency, effectiveness and the impact of the System of Consultations in the overall process of industrialization of developing countries. In doing so, due regard should be paid to the recommendations of the relevant in-depth evaluation, in order to ensure that the System meets the present-day needs of developing countries and that it is cost-effective, especially through enhanced interaction with relevant programmes;

(c) Requested the Director-General to report on the results of those efforts and progress achieved to the Industrial Development Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.20 DEVELOPMENT AND TRANSFER OF TECHNOLOGY

The Industrial Development Board:

(a) Appreciated the growing role of technology transfer in many technical cooperation projects and looked forward to the concept of appropriate technology for sustainable development that was being evolved;

(b) Requested the Director-General to promote in the implementation of UNIDO activities on development and transfer of technology the following options:

(i) The increase of technology flow to developing countries under most favoured conditions including environmentally friendly technologies;

(ii) Development and use of indigenous scientific and technical capacity through training of the developing countries' scientific and engineering resources and of the strengthening of the national institutions;

(iii) The implementation of an efficient technological management in developing countries as an instrument to increase industrial productivity and competitiveness;

(c) Requested the Director-General to continue his efforts to monitor and evaluate new and emerging technologies that might be beneficial to the developing countries;

(d) Also requested the Director-General to examine constraints in the access to and transfer

of technology to developing countries, with a view to identifying remedies to them through cooperation with other relevant organizations.

8th plenary meeting
2 July 1993

IDB.11/Dec.21 INDUSTRIAL INVESTMENT PROMOTION

The Industrial Development Board:

(a) Requested the Director-General to pursue with determination and to expand all relevant investment-related activities of UNIDO, including investment forums, to further the industrial development of developing countries;

(b) Further requested the Director-General to take the necessary measures for the improvement of the programme, bearing in mind the increasing requirements of developing countries in that area;

(c) Also requested the Director-General to improve, in collaboration with the donor Governments, the programme of assistance rendered by the Investment Promotion Services to the delegates from the developing countries;

(d) Requested the Director-General to further seek ways of enhancing the efficiency, effectiveness and the impact of the industrial investment programme in the overall process of industrialization of developing countries. In doing so, due regard should be paid to the recommendations of the relevant in-depth evaluation, in order to ensure that the programme meets the present-day needs of developing countries. Special attention should be given to enhance interaction with other relevant programmes;

(e) Recommended that the Director-General negotiate with interested parties with a view to mobilizing additional extrabudgetary resources to support investment promotion programmes for countries with economies in transition.

8th plenary meeting
2 July 1993

IDB.11/Dec.22 EVALUATION OF UNIDO PROGRAMMES AND ACTIVITIES

The Industrial Development Board requested the Director-General to urgently seek funds for the financing of the in-depth evaluation of UNIDO's development and transfer of technology activities, as requested by the General Conference in resolution GC.4/Res.16.

8th plenary meeting
2 July 1993

IDB.11/Dec.23 SCALE OF ASSESSMENTS

The Industrial Development Board:

(a) Took note of conclusion 93/5 of the Programme and Budget Committee and documents IDB.11/5 and Add.1 on the scale of assessments for regular budget expenditures for 1994-1995;

(b) Recommended to the General Conference for the fiscal period 1994-1995 the establishment of a scale of assessments for the regular budget expenditures of UNIDO based on the scale of assessments adopted by the United Nations General Assembly in decision 47/456, to be adjusted if necessary to reflect any amendments approved by the General Assembly at its forty-eighth session and further adjusted for differences in the membership between the United Nations and UNIDO by the application to the United Nations rates of assessment of a coefficient to be calculated by the UNIDO Secretariat;

(c) Requested the Director-General to submit his document on the scale of assessments to the General Conference with the following footnote:

> "In accordance with General Conference resolution GC/S.1/Res.1 the Federal Republic of Yugoslavia (Serbia and Montenegro) cannot continue automatically the membership of the former Socialist Federal Republic of Yugoslavia in UNIDO. Subject to any amendment to the United Nations scale of assessments approved by the United Nations General Assembly at its forty-eighth session, this rate will apply to the Federal Republic of Yugoslavia (Serbia and Montenegro) should it apply for membership in UNIDO and be accepted."

8th plenary meeting
2 July 1993

IDB.11/Dec.24 PROGRAMME AND BUDGETS, 1994-1995

The Industrial Development Board:

(a) Considered the proposals of the Director-General for the programme of work, 1994-1995, and the corresponding total resource requirements by major programmes to be financed from the regular and operational budgets, as contained in document PBC.9/2-IDB.11/2 and revised in PBC.9/2/Rev.1- IDB.11/2/Rev.1 and Add.1;

(b) Noted that the exchange rate applied in those estimates was US$ 1 = AS 12.90 for the regular and operational budgets and that those estimates would be adjusted in accordance with financial regulation 5.1, paragraph (d), prior to the end of the fifth session of the General Conference;

(c) Noted that the inflation rates would also be updated prior to the end of the fifth session of the General Conference;

(d) Decided:

(i) To submit to the General Conference for consideration and approval the programme and budgets for 1994-1995 as contained in documents PBC.9/2-IDB.11/2 and revised in PBC.9/2/Rev.1-IDB.11/2/Rev.1 and Add.1;

(ii) To recommend to the General Conference the approval on the basis of an exchange rate of US$ 1 = AS 12.90 of gross appropriations in the amount of $229,905,200 for the regular budget of the Organization in 1994-1995 as reflected in the following table:

	Gross appropriations	Estimated income	Net requirements
	(in United States dollars)		
Policy-making Organs, External Relations, Public Information, Language and Documentation Services	31,198,200	2,685,400	28,512,800
General Management	6,561,600	-	6,561,600
Programme and Project Development	36,519,900	-	36,519,900
Industrial Promotion, Consultations and Technology	21,722,600	-	21,722,600
Industrial Operations	36,505,500	-	36,505,500
Common Programmes	17,187,500	-	17,187,500
Vienna International Centre (VIC)-related Services	43,677,900	26,004,000	17,673,900
Administration	36,532,000	2,695,800	33,836,200
Miscellaneous Income	-	1,595,400	(1,595,400)
Total	229,905,200	32,980,600	196,924,600

Note: The amounts presented in the table are to be adjusted in accordance with the adjustment formula presented at the end of the present decision to take account of exchange rate variations during the biennium.

(iii) To recommend that the foregoing net requirements be financed from payments of contributions by Member States under the provisions of financial regulation 5.5(e), amounting to $196,924,600 at an exchange rate of US$ 1 = AS 12.90 ($23,630,900 plus the equivalent in US dollars of AS 2,235,488,730) in accordance with decisions to be adopted by the General Conference at its fifth session concerning the scale of assessments;

(iv) To recommend to the General Conference the approval of estimates of expenditure totalling $35,222,400 at an exchange rate of US$ 1 = AS 12.90 for the purpose of the operational budget for the biennium 1994-1995 to be financed from voluntary contributions and such other income as might be provided for in the financial regulations;

(v) To authorize the Director-General to adjust the above appropriations to take into account possible decisions at the resumed eleventh session of the Board on the future role of UNIDO and to submit his revised proposals to the General Conference at its fifth session.

Adjustment formula in US dollars

	US dollars	Austrian schillings
Gross appropriations		
Policy-making Organs, External Relations, Public Information, Language and Documentation Services	3,011,600	+ (363,607,100/R)
General Management	687,000	+ (75,782,500/R)
Programme and Project Development	4,238,300	+ (416,432,000/R)
Industrial Promotion, Consultations and Technology	3,163,300	+ (239,414,900/R)
Industrial Operations	3,951,700	+ (419,944,300/R)
Common Programmes	4,144,400	+ (168,255,530/R)
Vienna International Centre (VIC)-related Services	2,981,300	+ (524,985,900/R)
Administration	4,038,900	+ (419,161,500/R)
Subtotal - Gross appropriations	26,216,500	+ (2,627,583,730/R)
Estimated Income		
Policy-making Organs, External Relations, Public Information, Language and Documentation Services	271,600	+ (31,138,100/R)
Vienna International Centre (VIC)-related Services	1,399,400	+ (317,399,200/R)
Administration	198,100	+ (32,220,500/R)
Miscellaneous	716,500	+ (11,337,200/R)
Subtotal - Estimated income	2,585,600	+ (392,095,000/R)
TOTAL NET REQUIREMENTS	23,630,900	2,235,488,730

Note 1: The net requirements shown above assume a ratio of 12 per cent in US dollars and 88 per cent in Austrian schillings at an exchange rate of US$ 1 = AS 12.90.

Note 2: R represents the average United Nations exchange rate for Austrian schilling to US dollar which will be experienced during 1994-1995.

8th plenary meeting
2 July 1993

IDB.11/Dec.25 INDUSTRIAL DEVELOPMENT FUND AND OTHER VOLUNTARY CONTRIBUTIONS

The Industrial Development Board:

(a) Decided to delegate authority to the Director-General to approve projects for financing under the Industrial Development Fund (IDF) in 1994-1995 in accordance with the priority areas of the draft medium-term plan, 1994-1999 (IDB.10/5);

(b) With reference to financial rule 106.11 and in order to strengthen the role of IDF as a programming mechanism allowing programming flexibility, urged contributors to provide part of their contributions to the general-purpose convertible segment of the Fund so that a minimum annual level of $10 million be achieved as soon as possible;

(c) Encouraged Member States to consider providing umbrella contributions for financing preparatory assistance activities of large-scale projects and programmes (IDB.10/2, para. 10) and/or as freely programmable contributions towards selected medium-term programme frameworks;

(d) Also encouraged Member States to review their IDF pledging policies to ensure that the desirable annual funding level of $50 million be reached as soon as possible;

(e) Requested the Director-General to strengthen the fund-raising capabilities of UNIDO through, inter alia, the intensification of high-level cooperation between the Organization and international financing institutions and to take the necessary measures to improve the good functioning of the relevant sections of the Secretariat.

8th plenary meeting
2 July 1993

IDB.11/Dec.26 WORKING CAPITAL FUND

The Industrial Development Board:

(a) Took note of the proposals by the Director-General on the Working Capital Fund for the biennium 1994-1995 as contained in document IDB.11/3;

(b) Recommended to the General Conference that the level of the Working Capital Fund and the authorized purposes of the Fund for the 1994-1995 biennium remain the same as those for the 1992-1993 biennium, i.e. as stipulated in Conference decision GC.2/Dec.27, paragraph (b);

(c) Urged Member States to pay their outstanding assessed contributions as soon as possible to facilitate reimbursement to the Working Capital Fund.

8th plenary meeting
2 July 1993

IDB.11/Dec.27 JOINT UNITED NATIONS/UNIDO CONFERENCE SERVICE

The Industrial Development Board:

(a) Reaffirmed that future arrangements for conference services should ensure efficiency, economy and high quality of services and, with that proviso, agreed to the establishment of a unified conference service under United Nations administration;

(b) Urged the Director-General to finalize with the United Nations Office at Vienna (UNOV) as soon as possible the arrangements for the transfer of administrative responsibility for conference services from UNIDO to UNOV, with a view to submitting his proposals for final approval at the earliest possible occasion.

8th plenary meeting
2 July 1993

IDB.11/Dec.28 APPOINTMENT OF EXTERNAL AUDITOR

The Industrial Development Board recommended to the General Conference the appointment of Mr. H. G. Zavelberg, President of the Federal Court of Audit of Germany as the External Auditor for UNIDO for a period of two years beginning on 1 July 1994, under the terms of reference specified in article XI (and annex) of the Financial Regulations of UNIDO. The travel and costs related to the work of the external auditor are to be borne by the UNIDO regular budget.

8th plenary meeting
2 July 1993

IDB.11/Dec.29 UNIDO COUNTRY DIRECTOR PROGRAMME

The Industrial Development Board:

(a) Took note of the report of the Director-General (IDB.11/7) and endorsed conclusion 93/9 of the Programme and Budget Committee;

(b) Recommended that the Director-General assign qualified professional-level personnel to UNIDO Country Director (UCD) posts in accordance with the requirements of each post;

(c) Also recommended that the Director-General consider filling UCD posts with professional Headquarters staff without additional burden on the regular budget;

(d) Further recommended that the Director-General identify additional sources of financing for the UCD programme, including voluntary contributions from donor countries, that allow UNIDO to increase the programme so as to reach the target of 50 UCDs;

(e) Requested the Director-General to propose a programme framework for field representation that takes into account discussions in the United Nations General Assembly;

(f) Invited the Governing Council of the United Nations Development Programme at its forty-first session (1994) to continue the financial support to the UCD programme in view of the importance attributed by the developing countries to that programme;

(g) Called upon Member States to provide resources to the field representation programme and invited countries hosting UCD offices to participate on a voluntary basis in the financing of local costs (cash or in kind);

(h) Requested the Director-General to report to the Board on the implementation of the present decision and Programme and Budget Committee conclusion 93/9.

8th plenary meeting
2 July 1993

IDB.11/Dec.30 FINANCIAL SITUATION OF UNIDO

The Industrial Development Board:

(a) Took note of the report of the Director-General on the financial situation of UNIDO (IDB.11/6 and Add.1) containing information concerning the status of assessed contributions, advances to the Working Capital Fund, cash flow estimates, regular budget performance, revised appropriations for the 1992-1993 biennium and regular and operational budget plans of action;

(b) Expressed deep concern at the non-payment and late payment by some Member States, in particular the main contributors, of assessed contributions and of advances to the Working Capital Fund;

(c) Reiterated decision IDB.10/Dec.6, in particular paragraph (e), mindful of ongoing efforts within the United Nations system to examine the possibility of introducing methods to promote timely payment of assessed contributions;

(d) Urged those Member States that had not yet paid their assessed regular budget contributions, including advances to the Working Capital Fund, for the bienniums 1986-1987 to 1992-1993 to do so without delay;

(e) Requested the Director-General to give particular attention to the substantive areas of the Organization and in doing so to exert his utmost to minimize administrative and support expenses;

(f) Recommended to the General Conference the approval of the adjustments to the 1992-1993 scale of assessments as described in paragraphs 9 to 13 of the report on the financial situation of UNIDO (IDB.11/6);

(g) Requested the Director-General to consult with the Czech Republic and Slovakia to pay, on a provisional basis, mutually agreed estimates in accordance with document IDB.11/6, paragraph 14;

(h) Recommended to the General Conference that it approve at its fifth session the temporary suspension of financial regulations 4.2(b) and 4.2(c), with respect to the 1990-1991 biennium so as to allow the non-budgetary (temporary) allocation of the unutilized balances of $8,746,822 as reported in document PBC.9/7, statement II.B, to strengthen the statutory cash resource base of the Organization, it being understood that that did not constitute a precedent.

8th plenary meeting
2 July 1993

IDB.11/Dec.31 GUIDELINES FOR SPECIAL TRUST FUND PROJECTS

The Industrial Development Board:

(a) Considered that the same quality criteria and transparency should apply to all UNIDO projects and that administrative instructions for special trust fund projects should ensure consistency with UNIDO's development objectives and priorities;

(b) Took note of the Director-General's Bulletin UNIDO/DG/B.73/Rev.2, which incorporates the amendments proposed in paragraphs 3(a), (b) and (c) of document IDB.11/19;

(c) Recommended to the General Conference the approval of the additions to the guidelines proposed in paragraphs 11(a) and (b) of document IDB.10/15 in the context of the amendments to the Director-General's Bulletin UNIDO/DG/B.73/Rev.2 on administrative instructions for the development, appraisal, approval and implementation of special trust fund projects;

(d) Requested the Director-General to report to the Board on the implementation of the present decision at an appropriate time.

8th plenary meeting
2 July 1993

IDB.11/Dec.32 UNIDO STAFF PENSION COMMITTEE

The Industrial Development Board:

(a) Took note of the report of the Director-General on the representation of the UNIDO governing body on the UNIDO Staff Pension Committee (IDB.11/9);

(b) Decided, in accordance with General Conference decision GC.4/Dec.23, paragraph (b) to appoint the following member to the UNIDO Staff Pension Committee to fill the vacant post for the remainder of the year 1993:

Mr. A. G. Aleryani (Yemen)

(c) Recommended to the General Conference the following candidates for the election of two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 1994-1995:

Members:
Mr. J. Kramer (Netherlands)
Mr. A. Aziria (Algeria)

Alternate members:
Mr. S. Szivós (Hungary)
Mr. J. García Torres (Peru)

8th plenary meeting
2 July 1993

IDB.11/Dec.33 PARTICIPATION OF UNIDO IN INTERNATIONAL COOPERATION TO STUDY AND MITIGATE THE CONSEQUENCES OF THE CHERNOBYL ACCIDENT

The Industrial Development Board took note of the report by the Director-General submitted in document IDB.11/8-GC.5/9 and recommended to the General Conference at its fifth session the adoption of the following draft decision:

"The General Conference:

"(a) Recalls General Assembly resolution 45/190 on international cooperation to address and mitigate the consequences of the accident at the Chernobyl nuclear power plant;

"(b) Also recalls its resolution GC.4/Res.1 on UNIDO participation in international cooperation for Chernobyl that requested the Director-General to continue to take appropriate measures on the implementation of General Assembly resolution 45/190 within the mandate of UNIDO, and in cooperation with the United Nations Coordinator of International Cooperation for Chernobyl;

"(c) Notes with appreciation the activities of the United Nations Coordinator of International Cooperation for Chernobyl and the Inter-Agency Task Force chaired by him, as well as welcomes the efforts of the Governments of Belarus, the Russian Federation and Ukraine to coordinate efforts in this field;

"(d) Also notes stimulating significance of the United Nations joint plan for Chernobyl, implementation of which is, unfortunately, curtailed due to the scarceness of financial resources;

"(e) Takes note of the report of the Director-General on participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident, underlining the importance of UNIDO's efforts to mobilize resources for the preparation of the industrial survey of Belarus, the Russian Federation and Ukraine affected by the Chernobyl accident;

"(f) Appeals to the Member States and international financial institutions to lend their full support to the international cooperation for Chernobyl, and thus to ensure the provision of financial resources for implementation of the priority projects defined in the report of Director-General;

"(g) Requests the Director-General to continue to take appropriate measures in accordance with Conference resolution GC.4/Res.1 and to submit to the General Conference at its sixth session a report on this matter."

8th plenary meeting
2 July 1993

IDB.11/Dec.34 PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE

The Industrial Development Board:

(a) Adopted the provisional agenda for the fifth session of the General Conference as contained in its decision IDB.10/Dec.19;

(b) Decided on the documentation to be prepared for the Conference on the basis of the information provided in the annex to document IDB.11/26;

(c) Recommended to the General Conference to establish a Main Committee to which items 7 to 15 of the provisional agenda would be referred for a more focused debate aimed at the preparation of consensus draft decisions and resolutions for submission to the plenary;

(d) Decided to consider at its resumed session, after informal consultations, the themes on which the general debate would focus;

(e) Appealed to regional intergovernmental organizations to define as soon as possible their positions for the Conference and invited the Director-General to provide them with the necessary assistance and documentation for their preparatory meetings, if required;

(f) Decided that, under the guidance of the Bureau of the Board, representatives of permanent missions in Vienna should organize an informal contact group for the preparation of the fifth session of the Conference, in particular the preparation of preliminary draft decisions or resolutions for submission to the Main Committee.

8th plenary meeting
2 July 1993

IDB.11/Dec.35 INTERGOVERNMENTAL ORGANIZATIONS NOT IN THE UNITED NATIONS SYSTEM

The Industrial Development Board:

(a) Took note of the information provided in documents IDB.11/18;

(b) Authorized the Director-General, in accordance with Article 19.1 (a) of the Constitution of UNIDO and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (General Conference decision GC.1/Dec.41, annex, para. 9) and, based on the information contained in the annex to document IDB.11/18, to conclude appropriate relationship agreements with the following three intergovernmental organizations:

Economic Cooperation Organization (ECO)
Islamic Educational, Scientific and Cultural Organization (ISESCO)
Latin American Integration Association (ALADI).

7th plenary meeting
1 July 1993

IDB.11/Dec.36 APPLICATIONS FROM NON-GOVERNMENTAL ORGANIZATIONS FOR CONSULTATIVE STATUS

Industrial Development Board:

(a) Took note of the information provided in document IDB.11/16;

(b) Decided, in accordance with Article 19.1 (b) of the Constitution of UNIDO and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (General Conference decision GC.1/Dec.41, annex, para. 17), to grant consultative status with UNIDO to the following three international non-governmental organizations:

International Academy of Engineering (IAE)
International Foundation for the Promotion of Privatization and Foreign Investments (FPI)
Organization of Islamic Capitals and Cities (OICC).

7th plenary meeting
1 July 1993

IDB.11/Dec.37 DATE OF THE TWELFTH SESSION

The Board decided to hold its twelfth session from 9 to 13 May 1994.

8th plenary meeting
2 July 1993

IDB.11/Dec.38 SIXTH SPECIAL SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD

The Board decided to hold its sixth special session for half a day only following the fifth session of the General Conference for the purpose of drawing up the provisional agenda for the twelfth session of the Board and the tentative provisional agendas of its thirteenth and fourteenth sessions.

8th plenary meeting
2 July 1993

IDB.11/Dec.39 SUSPENSION OF THE ELEVENTH SESSION OF THE BOARD

The Board decided, in accordance with decisions IDB.11/Dec.4 adopted in connection with items 4, 7, 11 and 14, and IDB.11/Dec.34 adopted in connection with item 16, to resume its eleventh session on 28 and 29 October 1993 for the following purposes:

(a) To consider the proposals of the Director-General on the future policy framework and organizational and staff structure of the Organization;

(b) To consider recommending themes on which the General Conference at its fifth session would focus its general debate.

8th plenary meeting
2 July 1993

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS ELEVENTH SESSION

Symbol	Agenda item	Title
IDB.11/1	3	Provisional agenda
IDB.11/1/Add.1	3	Annotated provisional agenda
IDB.11/2 PBC.9/2	6(c)	Programme and budgets, 1994-1995. Proposals of the Director-General
IDB.11/2/Rev.1 and Add.1 PBC.9/2/Rev.1 and Add.1	6(c)	Programme and budgets, 1994-1995. Revised proposals of the Director-General
IDB.11/3 PBC.9/3	6(e)	Working Capital Fund for the biennium 1994-1995. Proposals by the Director-General
IDB.11/4 PBC.9/4	6(d)	Industrial Development Fund and other voluntary contributions. Estimated resource level and programme for 1994-1995. Report by the Director-General
IDB.11/5 PBC.9/5	6(a)	Scale of assessments for the apportionment of regular budget expenses. Scale of assessments for the fiscal period 1994-1995. Note by the Secretariat
IDB.11/5/Add.1	6(a)	Update of document IDB.11/5-PBC.9/5 on the scale of assessments for the apportionment of regular budget expenses for the fiscal period 1994-1995. Note by the Secretariat
IDB.11/6 PBC.9/8	6(j)	Financial situation of UNIDO. Report by the Director-General
IDB.11/6/Add.1	6(j)	Report of the Programme and Budget Committee. Financial situation of UNIDO. Report by the Director-General
IDB.11/7 PBC.9/9	6(i)	The financial situation of the UNIDO Country Director programme. Report by the Director-General
GC.5/9 IDB.11/8	15	Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident. Report by the Director-General
IDB.11/9	12(a)	Personnel matters: UNIDO Staff Pension Committee for 1994-1995. Representation of the UNIDO governing body on the UNIDO Staff Pension Committee. Report by the Director-General
IDB.11/10 PBC.9/10	5	Annual Report of UNIDO, 1992
GC.5/10 IDB.11/11	5(a)-(o) 8, 12(b)	Annual Report of the Director-General for 1992 on the activities of the Organization. Progress report on specific activities. Submitted by the Director-General
IDB.11/12	13	Administrative matters: Joint Inspection Unit. Activities of the Joint Inspection Unit in 1992 and early 1993 of relevance to UNIDO. Note by the Secretariat
IDB.11/13	14	New concepts and approaches for cooperation in industrial development in conformity with Article 2(c) of the Constitution. Report by the Director-General
GC.5/11 IDB.11/14	4	UNIDO programme for small- and medium-scale industries. Submitted by the Director-General
IDB.11/15 and Add.1	6	Report of the Programme and Budget Committee on the work of its ninth session
IDB.11/16	17	Applications from non-governmental organizations for consultative status. Note by the Director-General

Symbol	Agenda item	Title
IDB.11/17	5(1)	System of Consultations: Consultations held in 1992 and plan for technical cooperation follow-up activities. Report by the Director-General
IDB.11/18	17	Information on intergovernmental organizations not in the United Nations system. Note by the Director-General
IDB.11/19	9	Guidelines for special trust fund projects. Report by the Director-General
GC.5/12 IDB.11/20	4	UNIDO programme for industrial rehabilitation and modernization. Submitted by the Director-General
IDB.11/21	6(f)	Joint United Nations/UNIDO Conference Service. Report by the Director-General
IDB.11/22	6(g)	Candidatures for the appointment of an external auditor. Report by the Director-General
IDB.11/23	6(h)	Electronic data-processing programme. Report by the Director-General. Addendum
IDB.11/24	10	UNIDO activities in the field of restructuring, including privatization. Report by the Director-General
IDB.11/25	11	Organizational and staff structure of UNIDO. Note by the Secretariat
IDB.11/26	16	Preparatory arrangements for the fifth session of the General Conference. Report by the Director-General
IDB.11/27	4,7	Medium-term plan, 1994-1999. Future policy framework of UNIDO in accordance with medium-term plan priority areas and resource projections. Report by the Director-General
IDB.11/28	7	Relative priorities within the medium-term plan, 1994-1999. UNIDO's future and reform in a changing world. Report by the President of the tenth session of the Board, H.E. Mr. P. Balázs (Hungary)
IDB.11/29	-	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat
IDB.11/30	12	Statement of the staff of UNIDO. Submitted by the President of the Staff Council of UNIDO through the Director-General
		* * *
IDB.11/CRP.1	5(a)	List of technical cooperation projects approved and/or operational in 1992. Submitted by the Secretariat
IDB.11/CRP.2	5	List of resolutions and decisions adopted by the United Nations General Assembly and the Economic and Social Council of relevance to UNIDO
IDB.11/CRP.3	8	In-depth evaluation of UNIDO industrial human resource development activities. Note by the Director-General
IDB.11/CRP.4	11	Progress report on the work of the Task Force on Priorities and Structural Reform of UNIDO. Submitted by the Director-General
IDB.11/CRP.5	6(f)	Joint United Nations/UNIDO Conference Service. Note by the Secretariat
IDB.11/CRP.6	-	List of participants
		* * *
PBC.9/7 and Corr.1		Interim financial performance report and programme performance report for the biennium 1992-1993. Submitted by the Director-General
PBC.9/CRP.1		Lists of projects approved under the Industrial Development Fund in 1992. Prepared by the Secretariat

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GENERAL CONFERENCE

Fifth session
Yaoundé, 6-10 December 1993
Item 12 of the provisional agenda

REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS ELEVENTH SESSION

Addendum

Resumed eleventh session of 28-29 October 1993

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Introduction

1. The report of the Industrial Development Board on the work of its resumed eleventh session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the session (IDB.11/SR.9-11), where details of the proceedings are contained, form an integral part of the present report.

2. The following decisions adopted by the Board at its resumed eleventh session, reproduced in annex I, call for action by the General Conference at its fifth regular session:

IDB.11/Dec.40 Future policy framework of UNIDO and its organizational and staff structure. Programme and budgets, 1994-1995

IDB.11/Dec.41 Preparatory arrangements for the fifth session of the General Conference

3. The resumed eleventh session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 28 to 29 October 1993 (three plenary meetings - see IDB.11/SR.9-11).

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

4. The President of the eleventh session of the Board, T. M. Machado Quintella (Brazil) presided over the resumed session.

Election of officers

5. J. E. Becker (United States of America) was elected to the office of Vice-President of the Board vacated by Vicomte G. Vilain XIIII (Belgium).

Issues discussed

6. In addition to the subjects mentioned in decision IDB.11/Dec.39, the Board also decided to consider a review of its decision IDB.11/Dec.38 concerning the holding of a sixth special session, which had been adopted under agenda item 18.

Participation

7. The following 51 of the 53 members of the Board were represented at the session: Austria, Belarus, Belgium, Bolivia, Brazil, Cameroon, Chile, China, Costa Rica, Cuba, Egypt, Ethiopia, Finland, France, Germany, Ghana, Greece, Guinea, Hungary, India, Indonesia, Iran (Islamic Republic of), Iraq, Italy, Japan, Kuwait, Mexico, Morocco, Netherlands,

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Nigeria, Norway, Pakistan, Peru, Republic of Korea, Romania, Russian Federation, Saudi Arabia, Senegal, Slovakia, Spain, Sudan, Switzerland, Thailand, Trinidad and Tobago, Tunisia, Turkey, Uganda, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zimbabwe.

8. The following 31 Member States of UNIDO also participated in the session: Algeria, Argentina, Armenia, Bulgaria, Colombia, Czech Republic, Democratic People's Republic of Korea, Denmark, Ecuador, Guatemala, Ireland, Jamaica, Jordan, Kyrgyzstan, Lebanon, Luxembourg, Myanmar, Namibia, New Zealand, Nicaragua, Oman, Panama, Paraguay, Philippines, Poland, Portugal, Qatar, Sweden, Ukraine, Uruguay, Yemen.

9. The Holy See participated as observer.

10. The permanent observer of Palestine also participated.

11. The following United Nations body was represented: United Nations Development Programme.

12. The following specialized agency was represented: United Nations Educational, Scientific and Cultural Organization.

13. The following other intergovernmental organizations were represented: Commission of the European Communities, International Organization for Migration, Organization of African Unity.

14. The following non-governmental organizations were represented: Institute of Higher Management, International Confederation of Free Trade Unions, International Cooperative Alliance, International Federation of Automatic Control, International Organisation of Employers, International Organization of Experts, Society of Chemical Industry.

II. FUTURE POLICY FRAMEWORK AND ORGANIZATIONAL AND STAFF STRUCTURE OF UNIDO

15. The Board had before it proposals by the Director-General on priorities and structural reform of UNIDO (IDB.11/31) and conference room papers on: a synopsis of the emerging pattern of demand for UNIDO services (IDB.11/CRP.7), the new organizational structure of UNIDO showing the composition and coordination of major organizational units (IDB.11/CRP.8) and joint United Nations/UNIDO conference services (IDB.11/CRP.10). The debate on the subject is reflected in summary records IDB.11/SR.9 and 10. The Board considered a draft decision submitted by the President (IDB.11/L.34/Rev.1) and adopted decision IDB.11/Dec.40 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.11, paragraphs 2 and 4.

III. PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE

16. The debate on the subject is reflected in summary record IDB.11/SR.11, paragraphs 5 and 7 to 11. The Board considered a draft decision submitted by the President (IDB.11/L.33) and adopted decision IDB.11/Dec.41 (see annex I).

IV. PROVISIONAL AGENDA FOR THE TWELFTH REGULAR SESSION

17. The Board had before it a conference room paper on the provisional agenda for the twelfth regular session of the Board (IDB.11/CRP.9). The Board considered a draft decision submitted by the President (IDB.11/L.35) and adopted decision IDB.11/Dec.42 (see annex I).

V. ADOPTION OF THE REPORT AND SUSPENSION OF THE ELEVENTH SESSION

18. The Board entrusted the Rapporteur with the task of finalizing the report (see summary record IDB.11/SR.11, paras. 14-15). On 29 October, at 3.50 p.m., the Board suspended its eleventh session (see annex I, decision IDB.11/Dec.40, para. (e)).

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS RESUMED ELEVENTH SESSION OF 28 TO 29 OCTOBER 1993*

CONTENTS

IDB.11/Dec.40 Future policy framework of UNIDO and its organizational and staff structure. Programme and budgets, 1994-1995 (IDB.11/SR.11, paras. 1-4)

IDB.11/Dec.41 Preparatory arrangements for the fifth session of the General Conference (IDB.11/SR.11, paras. 5-6)

IDB.11/Dec.42 Provisional agenda for the twelfth regular session of the Industrial Development Board (IDB.11/SR.11, paras. 12-13)

IDB.11/Dec.40 FUTURE POLICY FRAMEWORK OF UNIDO AND ITS ORGANIZATIONAL AND STAFF STRUCTURE. PROGRAMME AND BUDGETS, 1994-1995

The Industrial Development Board:

(a) Endorsed and recommended to the General Conference at its fifth session for its consideration and approval the proposals of the Director-General set out in document IDB.11/31-GC.5/23 on the future policy framework of UNIDO and its organizational and staff structure;

(b) Decided, in the light of the proposed structural reform of UNIDO to revoke Board decision IDB.1/Dec.11, which no longer met the requirements of the Organization and to report thereon to the General Conference at its fifth session;

(c) Recalled its decision IDB.11/Dec.24 and requested the Director-General to make the necessary adjustments to the proposed regular budget appropriations, on the basis of document IDB.11/31-GC.5/23 and paragraph (b) above, not exceeding the level of the financial ceiling recommended in decision IDB.11/Dec.24;

(d) Further requested the Director-General, keeping in mind financial regulation 4.3 (a), to redistribute the budgetary resources resulting from the implementation of the present decision in accordance with the new priorities and programmes proposed for the Organization and bearing in mind the development objectives of UNIDO;

(e) Decided to convene an additional session of the Programme and Budget Committee on Monday morning, 22 November 1993 and to resume again, immediately thereafter, its eleventh session for the purpose of considering the adjustments to the proposals of the Director-General for the programme of work and related estimates for the 1994-1995 biennium.

IDB.11/Dec.41 PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE

The Industrial Development Board:

(a) Recalled its decision IDB.11/Dec.34;

(b) Recommended to the General Conference the adoption of the following revised provisional agenda:

1. Opening of the fifth session.
2. Election of officers:
   (a) Election of the President;
   (b) Election of other officers.
3. Adoption of the agenda.
4. Organization of work.
5. Credentials of representatives in the Conference.
6. Elections to organs:
   (a) Industrial Development Board;
   (b) Programme and Budget Committee.
7. Annual reports of the Director-General on the activities of the Organization for 1991 and 1992.
8. Priority areas in the medium-term plan, 1992-1997:
   (a) Human resource development;
   (b) Development and transfer of technology;
   (c) Industrial rehabilitation;
   (d) Small- and medium-scale industries;
   (e) Environment, energy and sustainable industrial development, including follow-up to the United Nations Conference on Environment and Development.
9. Common elements in the medium-term plan, 1992-1997:
   (a) Mobilization of financial resources for industrial development, including:
      (i) Industrial investment promotion;
      (ii) Industrial Development Fund;
      (iii) Guidelines for special trust fund projects;
      (iv) The external debt and industrial development;
   (b) Economic and technical cooperation among developing countries;
   (c) Integration of women in industrial development.
10. The regional dimension:
   (a) Second Industrial Development Decade for Africa;
   (b) Special Programme for Industrial Development in the Arab Countries;

* All decisions were adopted by consensus.

(c) Special Programme for the Industrial Development of Asia and the Pacific;

(d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean;

(e) Industrialization of the least developed countries;

(f) Technical assistance to the Palestinian people.

11. The future policy framework of UNIDO and its organizational structure:

(a) Studies and research:

(i) New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution;

(ii) Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world;

(b) The coordinating role of UNIDO;

(c) Technical cooperation activities of UNIDO (including contribution to international efforts to mitigate the consequences of the Chernobyl accident);

(d) Organizational and staff structure;

(e) Medium-term plan, 1994-1999.

12. Policy forums:

(a) Reports of the Industrial Development Board on the work of its fourth and fifth special sessions, ninth, tenth and eleventh regular sessions;

(b) System of Consultations.

13. Policy management: Evaluation activities of UNIDO.

14. Programme support:

(a) Matters related to inter-governmental, non-governmental, governmental and other organizations;

(b) Headquarters agreement between UNIDO and the Republic of Austria;

(c) Personnal matters:

(i) United Nations Joint Staff Pension Fund;

(ii) Women in the Secretariat;

(d) Financial matters:

(i) Scale of assessments of Member States;

(ii) Financial situation of UNIDO;

(iii) Financial regulations;

(iv) Working Capital Fund;

(v) Appointment of External Auditor;

(e) Computerization programme.

15. Programme and budgets, 1994-1995.

16. Date and place of the sixth session.

17. Closure of the fifth session.

(c) Further recommended that the general debate should focus in particular on the theme "Industrial development in the changing global situation and the future policy framework of UNIDO".

IDB.11/Dec.42 PROVISIONAL AGENDA FOR THE TWELFTH REGULAR SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD

The Industrial Development Board:

(a) Recalled its decision IDB.11/Dec.37 according to which its twelfth session would be held from 9 to 13 May 1994;

(b) Adopted the following provisional agenda for its twelfth session:

1. Opening of the twelfth session.

2. Election of officers.

3. Adoption of the agenda for the twelfth session.

4. Annual report of the Director-General for 1993 on the activities of the Organization.

5. UNIDO technical cooperation activities in 1993.

6. Industrialization of the least developed countries in the 1990s.

7. UNIDO's contribution to the System-wide Action Plan on drug abuse control.

8. Economic and technical cooperation among developing countries.

9. Electronic data-processing programme of UNIDO.

10. Provisional agenda and date of the thirteenth session.

11. Adoption of the report of the twelfth session.

12. Closure of the twelfth session.

(c) Decided to revoke its decision IDB.11/Dec.38 concerning the holding of a sixth special session of the Board for the purpose of drawing up the provisional agenda of the twelfth session of the Board and the tentative provisional agendas of the thirteenth and fourteenth sessions.

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS RESUMED ELEVENTH SESSION
OF 28 AND 29 OCTOBER 1993

Symbol	Agenda item	Title
IDB.11/31	11	Priorities and structural reform of UNIDO. Proposals by the Director-General
IDB.11/CRP.7	11	The emerging pattern of demand for UNIDO services: a synopsis. Submitted by the Director-General
IDB.11/CRP.8	11	New organizational structure of UNIDO: Composition and coordination of major organizational units. Submitted by the Director-General
IDB.11/CRP.9	-	Provisional agenda for the twelfth regular session of the Industrial Development Board (9-13 May 1994)
IDB.11/CRP.10	-	Joint United Nations/UNIDO conference services
IDB.11/CRP.11	-	List of participants

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Fifth session
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Item 12 of the provisional agenda

REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS ELEVENTH SESSION

Addendum

Resumed eleventh session of 22 November 1993

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Introduction

1. The report of the Industrial Development Board on the work of its resumed eleventh session of 22 November 1993 is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the session (IDB.11/SR.12), where details of the proceedings are contained, form an integral part of the present report.

2. The decision adopted by the Board at its resumed eleventh session (see para. 11 below) calls for action by the General Conference at its fifth regular session.

3. The resumed eleventh session of 22 November was held at UNIDO Headquarters, Vienna International Centre (1 plenary meeting - IDB.11/SR.12).

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

4. The President of the eleventh session of the Board, T. M. Machado Quintella (Brazil), presided over the resumed session.

Participation

5. The following 42 of the 53 members of the Board were represented at the session: Austria, Belarus, Belgium, Bolivia, Brazil, Cameroon, Chile, China, Costa Rica, Cuba, Egypt, Finland, France, Germany, Greece, Hungary, India, Indonesia, Iran (Islamic Republic of), Italy, Japan, Kuwait, Mexico, Morocco, Netherlands, Nigeria, Norway, Pakistan, Republic of Korea, Romania, Russian Federation, Saudi Arabia, Slovakia, Spain, Sudan, Switzerland, Thailand, Tunisia, Turkey, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela.

6. The following 24 Member States of UNIDO also participated in the session: Algeria, Argentina, Australia, Bulgaria, Colombia, Croatia, Czech Republic, Democratic People's Republic of Korea, Denmark, Ecuador, Ireland, Jordan, Lebanon, Luxembourg, Oman, Panama, Philippines, Poland, Portugal, Qatar, Sweden, Ukraine, Uruguay, Yemen.

7. The Holy See participated as observer.

8. The United Nations Office at Vienna was represented.

9. The following other intergovernmental organization was represented: International Organization for Migration.

10. The following non-governmental organization was represented: Society of Chemical Industry.

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II. ADJUSTED PROPOSALS TO THE PROGRAMME AND BUDGETS, 1994-1995

11. The Board had before it the adjusted proposals to the programme and budgets, 1994-1995, submitted by the Director on the basis of Industrial Development Board decision IDB.11/Dec.40 (IDB.11/32 and Corr.1). The debate on the subject is reflected in summary record IDB.11/SR.12. The Board considered a draft decision recommended by the Programme and Budget Committee in its conclusion 93/12 and adopted decision IDB.11/Dec.43 below. For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.12.

IDB.11/Dec.43 PROGRAMME AND BUDGETS, 1994-1995

The Industrial Development Board:

(a) Decided to submit to the General Conference for consideration and approval the programme and budgets for 1994-1995 as contained in document IDB.11/32-GC.5/14/Rev.1 and Corr.1

(b) Recommended to the General Conference the approval on the basis of an exchange rate of US$ 1 = AS 12.90 of appropriations in the amount of $229,320,200 for the regular budget of the Organization in 1994-1995 as reflected in the following table:

	Appropriations	Estimated income (in US dollars)	Net requirements
Policy-making Organs	2,231,700		2,231,700
General Management	10,944,000		10,944,000
Country Strategy and Programme Development	19,800,100		19,800,100
Mobilization and Management of Financial Resources	7,253,400		7,253,400
Information and Research	14,675,500		14,675,500
Human Resource, Enterprise and Private Sector Development	11,545,700		11,545,700
Industrial Subsector Development and Environment	21,804,000		21,804,000
Investment and Technology Promotion	17,590,200		17,590,200
Common Programmes	17,178,000		17,178,000
Operational Support Services	6,461,400	249,000	6,212,400
Joint and Common Services	64,584,400	28,743,600	35,840,800
Administration	35,251,800	2,422,000	32,829,800
Miscellaneous Income	-	1,595,300	(1,595,300)
Total	229,320,200	33,009,900	196,310,300

Note: The amounts presented in the table are to be adjusted in accordance with the adjustment formula presented at the end of the present decision to take account of exchange rate variations during the biennium.

(c) Also recommended to the General Conference that the foregoing net requirements be financed from payments of contributions by Member States under the provisions of financial regulation 5.5(e), amounting to $196,310,300 at an exchange rate of US$ 1 = AS 12.90 ($23,557,200 plus the equivalent in US dollars of AS 2,228,514,990) in accordance with decisions to be adopted by the General Conference at its fifth session concerning the scale of assessments;

(d) Further recommended to the General Conference the approval of estimates of expenditure totalling $35,050,000 at an exchange rate of US$ 1 = AS 12.90 for the purpose of the operational budget for the biennium 1994-1995 to be financed from voluntary contributions and such other income as might be provided for in the financial regulations.

Adjustment formula in US dollars

Appropriations	US dollars	Austrian schillings
Policy-making Organs	197,900 +	(26,236,000 /R)
General Management	1,195,300 +	(125,757,800 /R)
Country Strategy and Programme Development	2,542,100 +	(222,628,200 /R)
Mobilization and Management of Financial Resources	832,100 +	(82,834,300 /R)
Information and Research	1,868,300 +	(165,212,700 /R)
Human Resource, Enterprise and Private Sector Development	1,302,100 +	(132,142,600 /R)
Industrial Subsector Development and Environment	2,376,000 +	(250,621,400 /R)
Investment and Technology Promotion	2,265,600 +	(197,686,800 /R)
Common Programmes	3,883,200 +	(171,503,500 /R)
Operational Support Services	666,900 +	(74,749,000 /R)
Joint and Common Services	5,006,700 +	(768,552,200 /R)
Administration	3,997,200 +	(403,184,300 /R)
Subtotal - Appropriations	26,133,400 +	(2,621,108,800 /R)
Estimated income		
Operational Support Services	23,800 +	(2,905,000 /R)
Joint and Common Services	1,663,200 +	(349,337,200 /R)
Administration	172,700 +	(29,015,700 /R)
Miscellaneous	716,500 +	(11,335,910 /R)
Subtotal - Estimated Income	2,576,200 +	(392,593,810 /R)
TOTAL NET REQUIREMENTS	23,557,200 +	(2,228,514,990 /R)

Note 1: The net requirements shown above assume a ratio of 12 per cent in US dollars and 88 per cent in Austrian schillings at an exchange rate of US$ 1 = AS 12.90.

Note 2: R represents the average United Nations exchange rate for Austrian schilling to US dollar which will be experienced during 1994-1995.'"

12th plenary meeting
22 November 1993

III. ADOPTION OF THE REPORT AND CLOSURE OF THE ELEVENTH SESSION

12. The Board entrusted the Rapporteur with the task of finalizing the report (see summary record IDB.11/SR.12). On 22 November, at 4.05 p.m., the Board closed its eleventh session.